

School District of Cornell
Minutes

Date: April 23, 2018 Regular: X Special:

The time and place of this meeting was posted on April 19, 2018 in the offices of the Courier Sentinel, City of Cornell, Cornell Post Office, Northwestern Bank, and Gordy's Market.

Lyle Briggs, President, called the meeting to order at 7:01 p.m. The following members were present: Lyle Briggs, President; Greg Baker, Vice President; Eileen Sikora, Clerk; Stephanie Seidlitz, Member.

Others present: Dr. Schley, Mr. Elliott, Josh Schwingle, Nicole Schwingle, Ginna Young, Steve Turany, Teresa Turany, Megan Mercer, Rachel Sproul, Chris Pickerign, Michele Bowe, and Jamie Close

The Pledge of Allegiance was recited.

Eileen Sikora administered the Oath of Office to Lyle Briggs and Jamie Close.

Board reorganization – Stephanie Seidlitz nominated Lyle Briggs for President, seconded by Eileen Sikora.

Greg Baker nominated Stephanie Seidlitz for Clerk, seconded by Eileen Sikora.

Stephanie Seidlitz nominated Eileen Sikora for Treasurer, seconded by Greg Baker.

Eileen Sikora nominated Greg Baker for Vice President, seconded by Stephanie Seidlitz.

Stephanie Seidlitz was appointed CESA #10 Annual Convention delegate and Eileen Sikora alternate delegate.

Eileen Sikora was appointed WASB delegate and Lyle Briggs alternate delegate.

Ginna Young gave an update on the Excellence in Education Banquet which will be held on Wednesday, May 2nd, 2018.

The High School Student Council did a Ronald McDonald pop tab collection.

Mr. Elliott reported that the Prom went well.

Dr. Schley reported on the Earth Week and Grandparent's Day held at the elementary. He also talked about the Forward Exam, the Technology In-Service, the upcoming field trips and banquets, Elementary Reading Night and Graduation.

Eileen Sikora and Jamie Close attended new member gathering in Durand.

Motion moved by Sikora, seconded by Baker to approve the minutes of the March 26, 2018 regular and executive sessions; accept Ag Teacher retirement- Rick Erickson ; Accept Speech-Language Pathologist resignation – Michele Bowe; accept School Psychologist resignation – Niki Hale; Approve School Psychologist – Chloe Zeman; approve April Revenue, \$102,2733.83 and Expenditures, \$405,133.71 from March 24, 2018 – April 20, 2018 . Roll call vote – all aye. Motion carried.

Lyle thanked Rick Erickson, Niki Hale and Michele Bowe for their service.

Motion moved by Briggs, seconded by Sikora to approve School Board Policy 5.053 – Early College Credit Program, with item #3 removed on page 2 concerning capping college credits. Roll call vote – all aye. Motion carried.

Lyle thanked everyone for thoughts, prayers and donations for his son Mike.

Motion moved by Seidlitz, seconded by Sikora to adjourn to executive session pursuant to Wis. Statutes 19.85 1(c) personnel – Personnel updates and Superintendent compensation. Roll call vote – all aye. Time: 8:35 p.m.

Motion moved by Seidlitz, seconded by Sikora to adjourn. Roll call vote – all aye. Motion carried. Time 10:03 p.m.

Eileen Sikora 5.28-18
Eileen Sikora – Clerk Date